

**Electronic Articles of Incorporation
For**

P20000089474
FILED
November 09, 2020
Sec. Of State
Iskervin

LEARNYBOX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEARNYBOX, INC.

Article II

The principal place of business address:

777 SW 37TH AVENUE, SUITE 510
MIAMI, FL. US 33135

The mailing address of the corporation is:

777 SW 37TH AVENUE, SUITE 510
MIAMI, FL. US 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EPGD ATTORNEYS AT LAW, P.A.
777 SW 37TH AVENUE, SUITE 510
MIAMI, FL. 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC P. GROS-DUBOIS

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Article VI

The name and address of the incorporator is:

ERIC P. GROS-DUBOIS
777 SW 37TH AVENUE SUITE 510

MIAMI, FL 33135

Electronic Signature of Incorporator: ERIC P. GROS-DUBOIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LORENZO SIMON PANCINO
777 SW 37TH AVENUE, SUITE 510
MIAMI, FL. 33135 US